## REGULAR MEETING CUDAHY POLICE AND FIRE COMMISSION June 24, 2010

President Thomas Kujawa called the meeting to order at 5:30 p.m. in Committee Room A of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Thomas Kujawa, Kathryn Wojtysiak, Raymond Glowacki, Gerald Rieder and Victor Venus were present. Chief of Police Thomas Poellot, Battalion Chief Dale Kolosovsky and Recording Secretary Jaci Duvall were also present.

President Kujawa read the open meeting law statement.

A motion was made by Commissioner Wojtysiak and seconded by Commissioner Venus to accept the minutes from the Regular Meeting of May 27, 2010, as typewritten.

### FIRE DEPARTMENT

The Fire Department May 2010 Monthly Report was presented by Battalion Chief Kolosovsky. He described the High/Low Angle Rescue training that was completed in May. This training was put into practical use during an incident where a driver drove his car over a cliff. Cudahy Fire Department assisted the South Milwaukee Fire Department in a water rescue where a driver drove over a cliff in their City.

Battalion Chief Kolosovsky noted that two members of the Cudahy Fire Department were involved in a muster response to the tornado in Eagle where they were assigned to EMS coverage and then damage assessment.

Battalion Chief Kolosovsky was excused at 5:48 p.m.

#### POLICE DEPARTMENT

Chief of Police Poellot discussed the Police Department's \$39,101 grant for an evidence tech crime scene vehicle, which is in the process of being equipped with supplies that Evidence Techs need to process a crime scene.

With the approval of the Common Council, the Police Department purchased from asset forfeiture (monies seized from drug dealers) the following: tac lights and holsters, additional tasers to equip every officer with one, and a Polaris Ranger utility vehicle. A seized Lincoln Aviator was added to the Police Department fleet.

# <u>CLOSED SESSION – State Statute 19.85 (1)(c) Personnel Matters: Review of Police Department promotion process and review of Police Officer Eligibility List process including timeline.</u>

Commissioner Glowacki made a motion to enter into closed session in accordance with State Statute 19.85 (1)(c) Personnel Matters – Review of Police Department promotion process and review of Police Officer Eligibility List process including timeline. Commissioner Wojtysiak seconded the motion. All Commissioners voted in favor. Motion carried at 6:13 p.m.

### **OPEN SESSION**

Commissioner Wojtysiak made a motion to enter into open session; Commissioner Glowacki seconded the motion. All Commissioners voted in favor. Motion carried at 7:40 p.m.

# **ACTION ON CLOSED SESSION**

The Police and Fire Commission directed Chief Poellot to develop alternates to the current promotion process to be presented to the Commission in a couple of months. No action was taken on the other items.

### **ADJOURNMENT**

Commissioner Rieder made a motion to adjourn. Commissioner Venus seconded the motion. All Commissioners voted in favor, motion carried. The meeting was adjourned at 7:42 p.m.

Minutes were prepared by Recording Secretary Jaci Duvall.

Submitted by,

Kathryn Wojtysiak Secretary